

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   Victories Hotel

4                   Petoskey, MI 49770

5                   February 23, 2007

6                   **Open Session**

7  
8 Meeting called to order at 10:00 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Cathy Portman, Gaming Board Executive Assistant

17 Tribal Government Present:

18 Frank Ettawageshik – Tribal Chairman

19 Allie Maldonado – Attorney

20 Tribal Council Present:

21 Alice Yellowbank – Tribal Councilor

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23  
24 Motion made by Treasurer/Secretary Patton and supported by Director Keway to  
25 adopt the agenda for 02.23.07 as written. Vote 3 yes. 0 no. 0 abstained.  
26 1 absent (Vice Chairperson Pierzynowski). Motion carried.

27  
28 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
29 Mc Fall to approve the open meeting minutes of 02.16.07 with corrections.  
30 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).  
31 Motion carried.

32  
33 Public comment opens at 10:08 a.m.

34 Public comment closes at 10:08 a.m.

35  
36 Motion made by Chairperson Pierzynowski and supported by Director Keway to  
37 approve the Executive Assistants verbal report as presented by Executive  
38 Assistant Catherine Portman for 02.23.07. Vote 3 yes. 0 no. 0 abstained.  
39 1 absent (Vice Chairperson Pierzynowski). Motion carried.

40  
41 Vice Chairperson Pierzynowski arrives at 10:57 a.m.

42  
43 Recess 11:20 a.m.

44 Resume at 11:30 a.m.

1 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
2 Pierzynowski to go into executive session at 11:33 a.m. Vote 4 yes. 0 no.  
3 0 abstained. 0 absent. Motion carried.

4  
5 Treasurer/Secretary Patton leaves at 1:46 p.m.

6  
7 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
8 Pierzynowski to return to open session at 3:34 p.m. Vote 3 yes. 0 no.  
9 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

10  
11 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
12 Mc Fall to approve the General Managers verbal and written report as presented  
13 by General Manager Barry Milligan for 02.23.07. Vote 3 yes. 0 no. 0 abstained.  
14 1 absent (Treasurer/Secretary Patton). Motion carried.

15  
16  
17 Motion made by Director Keway and supported by Vice Chairperson  
18 Pierzynowski to approve the revised job description for Compensation Analyst I,  
19 applicable compensation reevaluation request has been submitted. Vote 3 yes.  
20 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

21  
22 Motion made by Director Keway and supported by Chairperson Mc Fall to  
23 approve the Ethics Policy. Vote 3 yes. 0 no. 0 abstained. 1 absent  
24 (Treasurer/Secretary Patton). Motion carried.

25  
26 Motion made by Director Keway and supported by Chairperson Mc Fall to  
27 approve Gaming Board attendance at the New Casino Work Group meetings  
28 every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month for 2007 or as amended or rescheduled.  
29 Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton).  
30 Motion carried.

31  
32 Motion made by and supported by to approve the Gaming Boards attendance  
33 for the Gaming Board meeting held on April 2, 2007. Vote 3 yes. 0 no.  
34 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

35  
36 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
37 Mc Fall to adjourn at 3:40 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent  
38 (Treasurer/Secretary Patton). Motion carried.

39  
40 A regular meeting will be held on March 2, 2007 at 10:00 a.m.  
41 A regular meeting will be held on March 9, 2007 at 10:00 a.m.  
42 A regular meeting will be held on March 16, 2007 at 10:00 a.m.  
43 A regular meeting will be held on March 23, 2007 at 10:00 a.m.  
44 A regular meeting will be held on April 2, 2007 at 11:00 a.m.

1 These minutes have been read and approved as written:

2

3 \_\_\_\_\_ March 2, 2007

4 Sheran Patton, Treasurer/Secretary

5

6 \_\_\_\_\_ March 2, 2007

7 Carol Mc Fall, Chairperson